

MONTGOMERY COUNTY ALCOHOLIC BEVERAGE LICENSE VIOLATIONS

June 2012

#	Facility Name	CR #	Corporate Name	Address	Disposition	Hearing Disposition	Amount Due	Date Paid
1	Carbonazo	13554206		9627 Lost Knife Road , Gaithersburg, MD 20877	See Comments	+ ALERT	\$483.00	06/27/2012
2	Corner Pocket Grill	11005579	Kison Corporation	11470 Cherry Hill Road Beltsville, MD 20705	See Comments	+ ALERT	\$1,000.00	06/20/2012
3	Fox Chapel Beer & Wine	13732051	Hari Om, LLC	19727 Frederick Road Germantown, MD 20876	Alcohol Sale	+ ALERT	\$10,000.00	06/25/2012
4	Giuseppi's Pizza Plus	04893266	SPENSCO INC	199 E. Montgomery Ave. L, Rockville, MD 20850	Alcohol Sale	+ ALERT	\$500.00	06/05/2012
5	Good Fortune Restaurant	05452392	MONLEE INC	2646 University Blvd. W. , Wheaton, MD 20902	Alcohol Awareness Cert.	+ ALERT	\$100.00	06/14/2012
6	House of Poolesville	13317391	House of Poolesville, LLC	19611 Fisher Avenue , Poolesville, MD 20837	Open Container Violation	+ ALERT	\$1,000.00	06/06/2012
7	Main Street Cafe	13523998	Ramsupan, LLC	317 Main Street , Gaithersburg, MD 20878	Alcohol Sale	+ ALERT	\$625.00	06/21/2012
8	Nibbler	08658250	NIBBLER INC	18556 Woodfield Road , Gaithersburg, MD 20879	Unapproved Source Alcohol	+ ALERT	\$200.00	06/07/2012
9	Nick's Chophouse	09920811	Nicky's Chophouse LLC	700 King Farm Blvd. , Rockville, MD 20850	Alcohol Sale	+ ALERT	\$2,500.00	06/18/2012
10	Saagar Indian Cuisine	13319250	Rafaniganest Enterprises, Inc.	523 Quince Orchard Road , Gaithersburg, MD 20878	Alcohol Sale	+ ALERT PAYMENT PLAN SET UP FOR 5 PAYMENTS OF \$500 EACH. SEE FILE FOR	\$500.00	06/29/2012

						DETAILS ON AGREEMENT		
11	SARDI'S POLLO A LA BRASA	14058909	SARDI'S CHICKEN II, INC.	430 NORTH FREDERICK ROAD , GAITHERSBURG, MD 20877	Open Container Violation	+ ALERT HEARING SCHEDULED 7/5/2012	\$1,000.00	06/27/2012
12	Wok Express	08980698	D & LL INC	9615 Lost Knife Road , Gaithersburg, MD 20877	Sale To Intoxicated	+ ALERT Payment plan: 3 Payments (see fine details) Approved by KD	\$400.00	06/22/2012
13	---TOTALS---							

LEGEND:

AAC	Alcohol Awareness Certified Person – No One On Premises
ABR	Alcoholic Beverages removed from ON SALE ONLY licensed facility for use at another AB licensed facility
AFTER HOURS	Selling/serving alcoholic beverages after permitted hours
ALERT	Alcohol Law Education and Regulatory Training class given by Dept of Liquor Control – required attendance for designated personnel (licensees, managers, supervisors and/or employees)
CATERING	Failure to comply w/catering regulations
CDS	Sale, transfer, accommodation for the sale or transfer, or possession of controlled dangerous substances on premises
DISP	Dispensing spirits by the bottle
DISORDERLY HOUSE	Fighting, endangerment, public disturbance on the licensed premises
ELECT GAMBLING	Electronic gambling machines available for play found premises
GAMBLING	Gambling or bookmaking permitted on licensed premises
KEG	Beer keg registration not properly completed
ILLEGAL CONSUMPTION	Allowing alcohol to be consumed on premises that was not purchased from the licensee
LABELING	Serving beer, wine, or liquor from bottle, faucet, spigot or other dispensing apparatus without trade or brand name appearing in full sight of customer on bottle or dispensing apparatus in legible lettering
LICENSE	Treating license as property in violation of State law
LICENSE DISPLAY	Alcoholic Beverage License not properly displayed
LIMITS ON LIC. PREMISES	Sale, service or consumption of alcohol on the part of premises not licensed for such uses.
NFA	No Food Available for Sale
NLDS	Not licensed to have distilled spirits on premises
NOISE/DISTURBANCE	
OF NEIGHBORHOOD	Fighting, shouting, physical altercations, etc., taking place in immediate area outside of the licensed premises
OPA	Outside Premises Advertising
OPEN CONTAINER	Open glass or bottle of alcoholic beverage taken off premises of an “on sale only” licensee
OUTDOOR CAFÉ	Failure to comply with rules and regulations regarding outdoor premises as part of the licensed premises
RATIO	Failure to comply with mandated food to alcoholic beverage sales ratio requirements
RATIO REPORT	Failure to submit required food to alcoholic beverage sales ratio reports
RECORDS	No employee records available when requested
REFILL	Refilling empty or partially empty alcoholic beverage bottles
RIV	Records/Invoices not available for inspection
SENPE	Sexually explicit/nude photos exhibition
SPND	Sexual Practices/Nude Dancing
STI	Sale/Service to Intoxicated Patron
STM	Sale to Minor

STORAGE	Failure to comply with storage of alcohol regulations
TAMPERING	Adulterating, diluting, or fortifying contents of alcoholic beverage bottles
UNAPP SOURCE	Failure to purchase alcoholic beverages from Mont. Co. Dept. of Liq. Control
UESA	Underage Employee selling/serving alcoholic beverages
VIOLATIONS/TRANSFER	Alcoholic Beverage license violations occurring before new owners are granted a new license and are operating under the license held by the current licensees